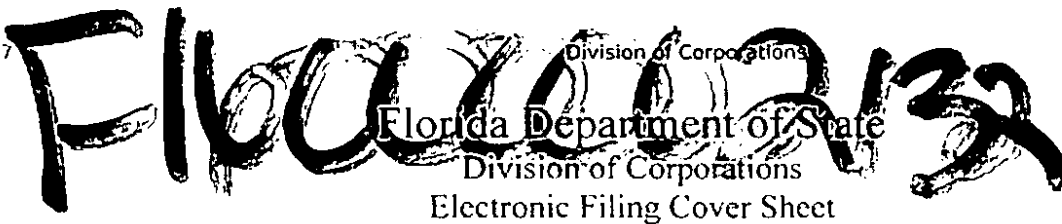


6/8/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000154808 3))



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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

TALLAHASSEE, FLORIDA

17 JUL 14 AM 9:13

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REGISTERED AGENT CHANGE

MAGELLAN ASSET MANAGEMENT LIMITED INCORPORATED

Certificate of Status	0
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JUL 17 2017

S. YOUNG

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of AUSTRALIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAGELLAN ASSET MANAGEMENT LIMITED INCORPORATED
2. The principal office address: LEVEL 36 19 Martin Place SYDNEY NSW 2000 AU

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/09/2016 Document number: F16000002132

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Northwest Registered Agent LLC
3030 N. Rocky Point Dr, Ste 150 A
Tampa, FL 33607

17 JUL 16 AM 9:15
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Geoffrey Stirton, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

05/26/2017
Date

If signing on behalf of an entity:

Tom Glover-- Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***